



GILITY CLUB OF SAN DIEGO, INC.

General Membership Meeting

May 26th, 2009

Andy Strobridge called the meeting to order at 18:45.

Reports:

Secretary's Report: Joanna Hunt announced that both the March General Membership Meeting Minutes and the April Board Meeting Minutes have been posted to the club website.

Treasurer's Report: Dayle Moden announced that the club has a balance of \$30,359.74 in the checking account, which includes the deposited entries for June's USDAA trial (in the amount of \$15,154). The club has an additional \$6,377.66 invested in CD's, for a total treasury of \$36,737.40 **before** USDAA trial expenses have been paid out. Dayle went on to announce that the 1-ring NADAC trial held in April netted an income of \$1,750.79.

Membership Report: Crystal Sanders announced one new membership applicant (*initial reading*)—Jean Miller, who has a chocolate lab, has taken classes with the club and is present at tonight's meeting, and is sponsored by Arline Armendariz and David Moss. The *final reading* of applicants (1) **Christine Brandon**, who owns Australian Shepherds, has completed the Level IV and V classes, and is sponsored by Patti Bott and Arline Armendariz; and (2) **Thea Reed**, who owns a German Shepherd Dog, has worked many trials, and is sponsored by Jean Eichenlaub and Andy Strobridge, was done. Both of these final applicants were approved by membership with all members in favor of their application approval.

Old Business:

June USDAA trial: Shelley Bakalis announced that she was currently still in need of help. Due to other obligations, Dan Roy had to withdraw as assistant chief ring steward. Kelly Kidwell stepped to the plate and volunteered to fill Dan's

position. Please see Shelley if you are able to volunteer for ring crews.

July AKC trial: Sally Nesbitt updated the membership on the July AKC trial, scheduled over July 4th weekend. Similar to other trial chair pleas, Sally asked for volunteer workers for the rings and asked if anyone might be interested in providing nighttime security at the park. In the past, the club has hired security (a costly venture on a holiday weekend) to ensure that equipment and set-ups were secure during possible weekend festivities. Scott Hitz volunteered to act as security on the Friday night of the trial (9pm – 6am). In addition, Sally stated that she would again put up snow fencing to deter park traffickers from entering the trial grounds. Two RV's will also be permitted to park on the grounds as added security measures.

October NADAC trial: Donna Mikschl was pleased to share that Sarah Ball had volunteered to chair hospitality at our October NADAC trial. Donna announced that she was still in need of someone to be in charge of awards—Dana Madrid kindly volunteered for that position.

2009 Charities: The membership was given the opportunity to vote on dog-related charities suggested by membership, of which the top two would receive a club donation in the amount of \$500.00. (A third charity, the Greyhound Adoption Center, was previously gifted a 2009 club donation for the amount of \$500.00.) After votes were tallied, the “winning” charities were (1) the German Shepherd Dog Rescue and (2) a tie, between (a) AniMeals and (b) PAWS (Pets Are Wonderful Support) San Diego County, Inc.) Owing to the tie for second place, club member Kelly Kidwell motioned that rather than “revote” on these two charities to establish a winning recipient, that the amount of \$500.00 be split between the two; Rickie Kean seconded this motion and the membership was unanimously in favor. As a result, both AniMeals and PAWS will **each** receive a donation from ACS DI for the amount of \$250.00.

New Business:

Club Seminar: Ted Jingling announced that he was interested in organizing a weekend agility seminar for the fall of 2009. He is currently in the planning stages and is looking for a local instructor.

Club Library: Shirley Sousa announced that books and DVD's borrowed from the club library ***should be returned to the club within 3-4 weeks.*** Any borrowed items can be left with Andy Strobridge at the GAC/Canine Training Center for easy return. This will allow other members quicker access to popular library items.

Gopher Removal at the Canine Training Center: Andy announced that the Greyhound Adoption Center (GAC) has hired a company to eradicate the gopher population at the training center. This company will use a gas that is NOT harmful to dogs and has met with a high success rate in gopher "removal."

Rita Wolkiewicz motioned to adjourn the meeting at 19:15. Sarah Ball seconded this motion; all members in attendance were in favor.